



BNP PARIBAS

BNP Paribas Bank Polska S.A. convenes the Ordinary General Meeting

current report no. 11/2024

date: 20 March 2024

The Management Board of BNP Paribas Bank Polska S.A. ("the Bank") hereby informs that acting pursuant to Article 399 § 1 in conjunction with Article 402¹ and 402² of the Code of Commercial Companies and Partnerships, convenes **the Ordinary General Meeting for 16 April 2024 at 10:00 CEST (10:00 a.m.)** ("the OGM"), which will be held at the registered office of the Bank at 2 Kasprzaka St. in Warsaw, the Audytorium room.

The Management Board of the Bank encloses the full content of the *Announcement of the convention of the Ordinary General Meeting*, the content of *Draft resolutions*, proposed amendments to the Bank's Articles of Association and documents which are to be discussed at the General Meeting, relevant to the resolutions or considered matters, and which have not previously disclosed to the public.

All information and documentation regarding the OGM will be available on the Bank's website <https://www.bnpparibas.pl/en/investor-relations/general-meeting> in the section: Ordinary General Meeting – April 16, 2024, starting from the date of convening of the OGM.

Legal basis

§19 section 1 points 1) and 2) of the Ordinance of the Minister of Finance dated March 29, 2018 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states (Journal of Laws of 2018, item 757).